Maynard Public Library Trustees' Meeting August 10, 2021

Attendance: Jean Maguire, Jan Rosenberg, Peter Reed, Sally Bubier

Minutes: July minutes were approved with correspondence added, and later amended

Open Session: No visitors

Warrants signed.

Correspondence: The library has received a facebook comment - loved the concert!

Report from Library Director

<u>Assistant Library Director Search:</u> The job description has been approved and posted internally (per town/union requirements). Jeremy applied.

<u>Meeting with town counsel re: liability insurance for vendors/visitors:</u> Jean has agreement that vendors and visitors can sign to waive liability to town.

<u>Visit from MBLC and MLS reps; extension of strategic plan deadline:</u> Due 12/31/22, start working on it in January. Action plan being updated, due 12/1/21.

<u>Maynard Economic Development Committee (MEDC) meeting:</u> Meets twice a month. Discover Maynard website hopefully to be updated.

<u>Library Logo:</u> Professional graphic designer hired. Potential logo designs created. Trustees reviewed them and provided feedback.

<u>Filming at the Library:</u> Emerson students filmed at the library in July. It went well with 10-20 actors. They will send a copy when done. The title is Babyborough.

<u>Report on concert and other summer programs:</u> The concert went well with about 150 to 200 attendees. The performer was pleased with the turnout. A wildlife encounter was held in the park. The summer reading program is ending. There were 155 active participants.

<u>Hotspots from MBLC:</u> Received 10 more, 2 in circulation, being well-used. Using cell phone tower to provide WIFI.

ARIS Reporting: Once a year, report on everything at the library. Jean attended training, due 8/27.

<u>Expanded hours beginning in September:</u> Working on schedule, open Saturday and open until 9 pm some nights. Need 40 hours minimum.

Events: Library Garden Party and Book Sale 8/21, Kiki Petrosino event 9/14, Maynard Fest participation 10/2, Anniversary Author Celebration 10/14: Poet, partnering event with Concord library online. The library will have a booth from 9-3:30 at the Maynard Fest.

<u>Sesquicentennial exhibit in November:</u> Opening to be held on the 6^{th} in the Roosevelt Room. Most of the exhibit will be from the historical society.

Buildings and grounds

New Glendale entrance sign - getting good feedback. The old sign will go to the historical society.

Eversource electrical pole for charging stations - the pole is up and Commonwealth Energy will erect charging stations, up to six total.

Repairs: Rooftop HVAC unit (almost done), bathroom faucet (done), alarm sensor (still needed), automated door (still needed)

Other new business: Jan provided a draft of the landscaping effort. Sally is attending bi-monthly Charter Review Committee meetings. The Boy Scouts (Troop 130) are considering the bike-rack painting and the landscaping as an Eagle Scout service project.

Old business: None

Next Meeting: Tuesday, September 21, 2021 at 5:30

Respectfully submitted, Peter Reed, Trustee